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Zhonggan Communication (Group) Holdings Limited
中赣通信(集团)控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2545)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Zhonggan Communication (Group) Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 March 2025 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2024 and transacting any other business, if any.

By Order of the Board

Zhonggan Communication (Group) Holdings Limited

Liu Haoqiong

Chairman and Executive Director

Hong Kong, 17 March 2025

As at the date of this announcement, the executive directors of the Company are Mr. Liu Haoqiong, Mr. Peng Shengqian, Ms. Xie Xiaolan, Mr. Liu Dingli, Mr. Liu Dingyi and Mr. Zhou Zhiqiang; and the independent non-executive directors of the Company are Mr. Yu Shiyong, Mr. Li Yinguo and Mr. Zhu Yugang.